

# **SOUTH CAROLINA LAW ENFORCEMENT DIVISION**



**Contact: Bobbi Schlatterer  
Office: (803) 896-7013  
After Hours: (803) 737-9000**

## **FOR IMMEDIATE RELEASE**

**January 26, 2006**

### **FORMER DEPARTMENT OF REVENUE EMPLOYEE ARRESTED**

A former South Carolina Department of Revenue (SCDOR) employee was arrested on January 26, 2006, at approximately 10:00 a.m. He was charged with eight counts of **Property Tax Evasion**.

He is identified as **Robert "Butch" Gardner**, 58, of 1301 North Ocean Drive, North Myrtle Beach, South Carolina. He was booked at the J. Reuben Long Detention Center.

The arrest was the result of an investigation conducted by SLED. The case will be prosecuted by the 15<sup>th</sup> Circuit Solicitor's Office.

**Warrants attached.**

## ARREST WARRANT

I746148

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
 HORRY
THE STATE  
against

ROBERT "BUTCH" GARDNER

 Address: 1301 N. Ocean Blvd  
 N. Myrtle Beach SC 29582

Phone: 253-249-5843 SSN: [REDACTED]

Sex: M Race: V Height: Weight:

DL State: DL #:

DOB: 11-10-47 Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: PROPERTY TAX EVASION

Offense Code:

Code / Ordinance Sec. 12-54-0044 (B) (1)

 This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of

 The accused  
 is to be arrested and brought before me to be  
 dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

 A copy of this arrest warrant was delivered to  
 defendant

on

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
 HORRY

 Personally appeared before me the affiant AGENT JOHN BARTELL who  
 being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
 did within this county and state on 12/31/1996 violate the criminal laws of the  
 State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
 in the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

 I further state that there is probable cause to believe that the defendant named above did commit  
 the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

 Affiant's Address SLED, PO 56  
 EFFINGHAM SC 29541  
 Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
 HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that  
 on 12/31/1996 defendant ROBERT "BUTCH" GARDNER  
 did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
 and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
 defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

Judge Code: 81

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

## ARREST WARRANT

1746149

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

THE STATE  
against

ROBERT "BUTCH" GARDNER

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: \_\_\_\_\_ DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: \_\_\_\_\_

Prosecuting Agency: \_\_\_\_\_

Prosecuting Officer: \_\_\_\_\_

Offense: PROPERTY TAX EVASION

Offense Code: \_\_\_\_\_

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of \_\_\_\_\_

The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date: \_\_\_\_\_

## RETURN

A copy of this arrest warrant was delivered to

defendant \_\_\_\_\_

on \_\_\_\_\_

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

Personally appeared before me the affiant AGENT JOHN BARTELL who  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/1997 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of \_\_\_\_\_ )  
in the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56  
EFFINGHAM SC 29541  
Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/1997 defendant ROBERT "BUTCH" GARDNER

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County / ☐ Municipality of \_\_\_\_\_ ) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

Signature of Issuing Judge

Judge Code: 81

(L.S.)

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

## ARREST WARRANT

1746150

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

THE STATE  
against

ROBERT "BUTCH" GARDNER

Address:

Phone: SSN:

Sex: Race: Height: Weight:

DL State: DL #:

DOB: Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: PROPERTY TAX EVASION

Offense Code:

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of

The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant

on

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY )

Personally appeared before me the affiant AGENT JOHN BARTELL who  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/1998 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56

EFFINGHAM SC 29541

Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY )

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/1998 defendant ROBERT "BUTCH" GARDNER  
did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

(L.S.)

Signature of Issuing Judge

Judge Code: 81

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

## ARREST WARRANT

1746151

STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRYTHE STATE  
against

ROBERT "BUTCH" GARDNER

Address:

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: \_\_\_\_\_ DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: \_\_\_\_\_

Prosecuting Agency: \_\_\_\_\_

Prosecuting Officer: \_\_\_\_\_

Offense: PROPERTY TAX EVASION

Offense Code: \_\_\_\_\_

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality ofThe accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date: \_\_\_\_\_

## RETURN

A copy of this arrest warrant was delivered to

defendant \_\_\_\_\_

on \_\_\_\_\_

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY )Personally appeared before me the affiant AGENT JOHN BARTELL who  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/1999 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)  
PROPERTY TAX EVASIONI further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56

EFFINGHAM SC 29541

Affiant's Telephone (843) 662-6245

STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY )

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/1999 defendant ROBERT "BUTCH" GARDNER  
did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)  
PROPERTY TAX EVASIONHaving found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.Sworn to and subscribed before me  
on 1/25/2006

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ CircuitSignature of Issuing Judge  
Judge Code: 81

ORIGINAL

SC Attorney General  
April 25, 2005  
SDCA #18  
01MAG1

## ARREST WARRANT

1746152

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY
THE STATE  
against

ROBERT "BUTCH" GARDNER

Address:

Phone: SSN:

Sex: Race: Height: Weight:

DL State: DL #:

DOB: Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: PROPERTY TAX EVASION

Offense Code:

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County / ☐ Municipality of
The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant

on

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

Personally appeared before me the affiant AGENT JOHN BARTELL  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/2000 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56

EFFINGHAM SC 29541

Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/2000 defendant ROBERT "BUTCH" GARDNER

did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

(L.S.)

Signature of Issuing Judge

Judge Code: 81

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Form Approved by  
SC Attorney General  
April 21, 2003  
SOCA 918  
01MAG1

ORIGINAL

## ARREST WARRANT

I746153

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

THE STATE  
against

ROBERT "BUTCH" GARDNER

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: \_\_\_\_\_ DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: \_\_\_\_\_

Prosecuting Agency: \_\_\_\_\_

Prosecuting Officer: \_\_\_\_\_

Offense: PROPERTY TAX EVASION

Offense Code: \_\_\_\_\_

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of \_\_\_\_\_

The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date: \_\_\_\_\_

## RETURN

A copy of this arrest warrant was delivered to

defendant \_\_\_\_\_

on \_\_\_\_\_

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

Personally appeared before me the affiant AGENT JOHN BARTELL  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/2001 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of \_\_\_\_\_)

In the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56  
EFFINGHAM SC 29541  
Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/2001 defendant ROBERT "BUTCH" GARDNER

did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of \_\_\_\_\_) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

Signature of Issuing Judge

Judge Code: 81

(L.S.)

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

## ARREST WARRANT

I746154

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY
THE STATE  
against

ROBERT "BUTCH" GARDNER

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: \_\_\_\_\_ DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: \_\_\_\_\_

Prosecuting Agency: \_\_\_\_\_

Prosecuting Officer: \_\_\_\_\_

Offense: PROPERTY TAX EVASION

Offense Code: \_\_\_\_\_

Code / Ordinance Sec. 12-54-0044 (B) (1)
 This warrant is **CERTIFIED FOR SERVICE** in the  
☐ County / ☐ Municipality of

 The accused  
 is to be arrested and brought before me to be  
 dealt with according to law.

(L.S.)

Signature of Judge

Date: \_\_\_\_\_

## RETURN

A copy of this arrest warrant was delivered to

defendant \_\_\_\_\_

on \_\_\_\_\_

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY

 Personally appeared before me the affiant AGENT JOHN BARTELL who  
 being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
 did within this county and state on 12/31/2002 violate the criminal laws of the  
 State of South Carolina (or ordinance of ☐ County / ☐ Municipality of \_\_\_\_\_ )  
 in the following particulars:
**DESCRIPTION OF OFFENSE:** 12-54-0044 (B) (1)

PROPERTY TAX EVASION

 I further state that there is probable cause to believe that the defendant named above did commit  
 the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56EFFINGHAM SC 29541Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that  
 on 12/31/2002 defendant ROBERT "BUTCH" GARDNER

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County / ☐ Municipality of \_\_\_\_\_ ) as set forth below:
**DESCRIPTION OF OFFENSE:** 12-54-0044 (B) (1)

PROPERTY TAX EVASION

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
 and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
 defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me )

on 1/25/2006 )

Signature of Issuing Judge (L.S.) )

Signature of Issuing Judge

Judge Code: 81Judge's Name BRAD D. MAYERSJudge's Address 1201 3RD AVE 2ND FLOORJudge's Telephone (843) 915-5290Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL



## ARREST WARRANT

1746155

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

THE STATE  
against

ROBERT "BUTCH" GARDNER

Address:

Phone: SSN:

Sex: Race: Height: Weight:

DL State: DL #:

DOB: Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: PROPERTY TAX EVASION

Offense Code:

Code / Ordinance Sec. 12-54-0044 (B) (1)

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of

The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant

on

Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

Personally appeared before me the affiant AGENT JOHN BARTELL who  
being duly sworn deposes and says that defendant ROBERT "BUTCH" GARDNER  
did within this county and state on 12/31/2003 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED, PO 56

EFFINGHAM SC 29541

Affiant's Telephone (843) 662-6245

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 12/31/2003 defendant ROBERT "BUTCH" GARDNER  
did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 12-54-0044 (B) (1)

PROPERTY TAX EVASION

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/25/2006

(L.S.)

Signature of Issuing Judge

Judge Code: 81

Judge's Name BRAD D. MAYERS

Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

Form Approved by  
SC Attorney General  
Apr 21, 2003  
SCCA #18  
01MAG1

I 746148

COUNTY OF HORRY )

AFFIDAVIT

STATE OF SOUTH CAROLINA )

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

did within this County and State on the 31st day of December, 1996, violate the criminal laws of the State of South Carolina in the following particulars:

**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1996 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1997 in the amount of \$1,629.40 and committed property tax evasion as defined in South Carolina Code Section 12-54-40(b)(6)(a) (current code statute after recodification 12-54-44(B)(1)).

Sworn to and subscribed before  
me this 25<sup>th</sup> day of JAN., 2006

  
Signature of Judge

  
Signature of Affiant

John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245

I 74 6149

COUNTY OF HORRY )

**AFFIDAVIT**

STATE OF SOUTH CAROLINA )

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

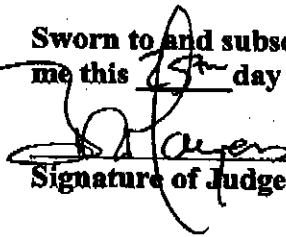
did within this County and State on the 31st day of December, 1997, violate the criminal laws of the State of South Carolina in the following particulars:


**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1997 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1998 in the amount of \$1,551.38 and committed property tax evasion as defined in South Carolina Code Section 12-54-40(K)(1) (current code statute after recodification 12-54-44(B)(1)).

Sworn to and subscribed before  
me this 1st day of JAN, 2006

  
Signature of Judge

  
Signature of Affiant

John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245

COUNTY OF HORRY )

AFFIDAVIT

STATE OF SOUTH CAROLINA )

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

did within this County and State on the 31st day of December, 1998, violate the criminal laws of the State of South Carolina in the following particulars:

**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1998 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 1999 in the amount of \$1,276.94 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 29<sup>th</sup> day of Jan, 2006

  
Signature of Judge

  
Signature of Affiant

John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245

I746151

COUNTY OF HORRY )  
STATE OF SOUTH CAROLINA )

**AFFIDAVIT**

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

did within this County and State on the 31st day of December, 1999, violate the criminal laws of the State of South Carolina in the following particulars:

**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 1999 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2000 in the amount of \$1,240.55 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 25 day of JAN, 2006

  
\_\_\_\_\_  
Signature of Judge

  
\_\_\_\_\_  
Signature of Affiant

John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245

COUNTY OF HORRY )

AFFIDAVIT

STATE OF SOUTH CAROLINA )

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

did within this County and State on the 31st day of December, 2000, violate the criminal laws of the State of South Carolina in the following particulars:

**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2000 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2001 in the amount of \$1,271.12 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 25 day of JAN, 2006

Signature of Judge

John Bartell

Signature of Affiant

John Bartell, Senior Agent

South Carolina Law Enforcement Division

P.O. Box 56

Effingham, South Carolina 29541

(843) 662-6245

I 74653

COUNTY OF HORRY )

**AFFIDAVIT**

STATE OF SOUTH CAROLINA )

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

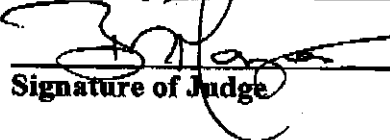
did within this County and State on the 31st day of December, 2001, violate the criminal laws of the State of South Carolina in the following particulars:


**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2001 a 1990 Atlantic Exp. named the Miss Ashley. The vessel was purchased by the subject in 1996 and registered with the United States Coast Guard; when contacted by the Horry County Auditor's Office requesting information for tax purposes, the subject provided false answers to indicate the vessel was in a state other than South Carolina when in fact it was located at a marina in Horry County; thus by providing false information to Horry County, the subject evaded the payment of personal property taxes for the tax year 2002 in the amount of \$1,211.89 and committed property tax evasion as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 25<sup>th</sup> day of JAN, 2006

  
\_\_\_\_\_  
Signature of Judge

  
\_\_\_\_\_  
Signature of Affiant  
John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245

I746154

COUNTY OF HORRY )  
STATE OF SOUTH CAROLINA )

**AFFIDAVIT**

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

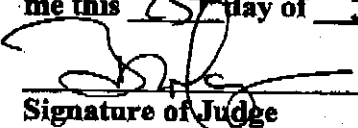
did within this County and State on the 31st day of December, 2002, violate the criminal laws of the State of South Carolina in the following particulars:

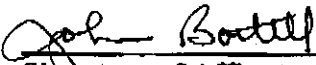
**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2002 a 1981 Hatteras Yacht named the Miss Ashley. The vessel was purchased by the subject in May 2002 and registered with the United States Coast Guard using an address in Marion County, South Carolina, when in fact the vessel was docked at a marina in Horry County from the date of its purchase through the calendar year 2004; the subject used the Marion County address in an effort to conceal the location of the vessel and to avoid questions regarding the payment of property taxes that had been asked of him previously by the Horry County Auditor's Office on a different vessel; thus the subject by recording the vessel with the Coast Guard at an address at which he did not reside evaded the assessment and payment of property taxes to Horry County in the amount of \$3,379.99 for the tax year 2003; this being a violation as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 25 day of JAN, 2006

  
Signature of Judge

  
Signature of Affiant  
John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245



I746155

COUNTY OF HORRY )  
STATE OF SOUTH CAROLINA )

**AFFIDAVIT**

Personally appeared before, a magistrate of this county, one John Bartell, a Senior Agent with the South Carolina Law Enforcement Division, who first, being duly sworn, deposes and says that

**ROBERT "BUTCH" GARDNER**

did within this County and State on the 31st day of December, 2003, violate the criminal laws of the State of South Carolina in the following particulars:

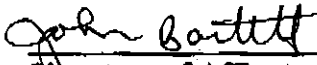
**PROPERTY TAX EVASION  
12-54-44(B)(1)**

the affiant states that there is probable cause to believe that the defendant named above did commit the crime set forth, and that such probable cause is based on the following facts:

The subject, a resident of Horry County, owned during the calendar year 2003 a 1981 Hatteras Yacht named the Miss Ashley. The vessel was purchased by the subject in May 2002 and registered with the United States Coast Guard using an address in Marion County, South Carolina, when in fact the vessel was docked at a marina in Horry County from the date of its purchase through the calendar year 2004; the subject used the Marion County address in an effort to conceal the location of the vessel and to avoid questions regarding the payment of property taxes that had been asked of him previously by the Horry County Auditor's Office on a different vessel; thus the subject by recording the vessel with the Coast Guard at an address at which he did not reside evaded the assessment and payment of property taxes to Horry County in the amount of \$3,217.68 for the tax year 2004; this being a violation as defined in South Carolina Code Section 12-54-44(B)(1).

Sworn to and subscribed before  
me this 25<sup>th</sup> day of JAN, 2006

  
\_\_\_\_\_  
Signature of Judge

  
\_\_\_\_\_  
Signature of Affiant  
John Bartell, Senior Agent  
South Carolina Law Enforcement Division  
P.O. Box 56  
Effingham, South Carolina 29541  
(843) 662-6245